

**VERMONT TOBACCO EVALUATION AND REVIEW BOARD**  
**BOARD MEETING**

**Wednesday, June 17, 2009 3:00 p.m. – 5:00 p.m.**

The Pavilion Building, 109 State Street, Montpelier  
Governor's 4th Floor Conference Room

**AGENDA**

Public Comment	(10 min)
Approval of Minutes	(5 min)
Announcements and Recent Activities	(20 min)
<ul style="list-style-type: none"><li>• S7: Signed into law by the Governor</li><li>• Final Tobacco Control Program Work Plan 2010-2011</li><li>• SYNAR and NCTOH Conference Summary</li><li>• Current Public Comment Solicitation (by June 19)</li><li>• Evaluation Committee Updates</li></ul>	
Tobacco Control Program Appropriation Review	(15 min)
<ul style="list-style-type: none"><li>• Trust Fund Memorandum to Legislators (05-15-2009)</li><li>• Final Testimony on Impact of Budget Cuts (05-28-2009)</li></ul>	
Program Implications of Appropriations	(30 min)
Committee Budget Planning FY2011	(30 min)
Other Business	(10 min)

**Materials for Discussion:**

- VTERB Meeting Minutes (May, 2009)
- Final Tobacco Control Program Workplan 2010-2011
- Trust Fund Memorandum to Legislators (05-15-2009)
- Final Testimony on Impact of Budget Cuts (05-28-2009)